

## **PARKS AND RECREATION COMMISSION**

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# **A G E N D A**

### **GENERAL MEETING**

**Wednesday, May 7, 2008  
5:00 P.M.**

**City Hall  
Room W-120  
200 East Santa Clara Street  
San Jose, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

#### **1 CALL TO ORDER AND ROLL CALL**

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#### **2 ORDERS OF THE DAY**

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#### **3 CEREMONIAL ITEMS**

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- 3.1 Presentation of Certificate of Appreciation to Helen Chapman

#### **4 ORAL COMMUNICATIONS**

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Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

#### **5 CONSENT CALENDAR**

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- 5.1 Approval of April 2, 2008 Synopsis  
5.2 Update on Greenprint Status  
5.3 Approval of a Letter of Support Regarding Willow Glen Spur (Three Rivers) Trail  
Formation of a Focus Group  
5.4 Review of Planning Applications

## **6 COUNCIL AND COMMISSION REPORTS**

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6.1	Council Liaison	Nancy Pyle
6.2	Senior Citizens Commission	Frances Jones
6.3	Youth Commission	Anh Tran

## **7 PUBLIC HEARING**

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## **8 ACTION ITEMS**

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8.1	Acceptance of the Oral Report on Golf Course Operational Study Including: Sports Authority Update: First Tee of San Jose	Jim McBride & Consultant	30 min.
8.2	Approval of Coyote Creek Trail Master Plan – Highway 101 to Story Road	Yves Zsutty	20 min.
8.3	Approval of Los Gatos Creek Trail Master Plan – Auzerais Avenue to San Carlos Street	Yves Zsutty	20 min.

## **9 DIRECTOR'S REPORT**

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## **10 LIAISON REPORTS**

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10.1	General Plan Task Force Report	Leslee Hamilton
10.2	Sunshine Reform Task Force	Mary Ann Ruiz
10.3	North San Jose Task Force	Mike Flaughner
10.4	Community Sports Fields Ad-hoc Study Committee	Melanie Richardson
10.5	Greenprint Ad-hoc Subcommittee	Mike Flaughner/Leslee Hamilton
10.6	Martial-Cottle Project Ad-hoc Committee	Erik Karstan Smith

## **11 INFORMATIONAL ITEMS**

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11.1	Willow Senior Center Site for Fire Station 37	Tom Bohn, FD	10 min.
11.2	Update on Guadalupe Park and Gardens/Santa Clara Valley Water District Water Efficient Demonstration Garden (Oral Presentation)	Mike Will & Jerry De La Piedra	15 min.
11.3	Commissioner News Items	Melanie	10 min.
11.4	Future Agenda Items		

## **12 CORRESPONDENCE**

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## **13      ADJOURNMENT**

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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Jennifer Hade at (408) 793-4173.